

**JOINT BOARD MEETING
EXAMINING BOARD OF MARRIAGE AND FAMILY THERAPISTS,
PROFESSIONAL COUNSELORS AND SOCIAL WORKERS,
MAY 21, 2003**

PRESENT: Crystal Berg, Jennifer Borup, Peter Fabian, LaMarr Franklin,
Lynn Gauger, George Kamps, Susan Kell, Susan Putra (left 3:30),
Anne Marie Rathburn, and Linda Schwallie

EXCUSED: Colleen James and Douglas Knight

STAFF PRESENT: Kimberly Nania, Bureau Director; John Schweitzer, Legal Counsel; and
Gina York, Program Assistant

GUESTS: Arlie Albrecht, WAMFT; Marc Herstand, NASW;
Robert Daugherty, WAMFT; Gary Yeast, Pres. of WSCSW/Coalition;
Lenore DeLoughery, WSCSW/Coalition-WCA; Deborah Lou
Schingen, WMHCA; Fred Devett, WSCSW/Coalition; Bob Hillary,
WSCSW/Coalition; Dismas Becker, Consultant for WSCSW/Coalition;
Dan Zimmerman, DHFS/DDES/BMHSAS; Vince Ritacca,
DHFS/DDES/BMHSAS; Mark Hale, DHFS/DDES/BQA

CALL TO ORDER

Jennifer Borup called the meeting to order at 1:30p.m. A quorum of 10 was present.

APPROVAL OF AGENDA

Amendments to the Agenda:

- Delete: Establish Requirements for Supervisors/Approved Supervision Training

MOTION: Crystal Berg moved, seconded by Susan Kell, to approve the agenda as
written. Motion carried unanimously.

APPROVAL OF MINUTES OF FEBRUARY 19, 2003

Amendments to the Minutes:

- Page 3, Under second heading after sub-committee: Add “for recordkeeping”.
- Page 3, Under third heading last sentence: After directed add “the Chair”.
- Page 3, Under fourth heading last sentence: After WAOPMHC add “and WAMHC”.

MOTION: Lynn Gauger moved, seconded by LaMarr Franklin, to approve the
minutes as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

Kimberly Nania, Director of Bureau of Health Professions, informed the Section that a fee study was done by Grant Thornton with results indicating a fee increase for most professions. The request for fee increases came before the Joint Finance Committee on 5/20/03 and the request was defeated. Therefore, all fees will remain the same. George Kamps emphasized not to forget the suggestions from the Budget and Services Advisory Committee provided to the former DRL Secretary. Also due to budget cuts the Department lost ten positions.

Dr. Nania shared with the Section a memo on criteria for Agendas and Addendums to assist members and clarify the process. A message will be sent regarding due dates for agenda items.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

John Schweitzer, Legal Counsel reviewed the Administrative Rules report with the Board.

SCOPE STATEMENT REGARDING RECORD KEEPING FOR MFTPCSW'S

John Schweitzer, Legal counsel provided a Scope Statement and a rough draft of the language to replace or supplement MPSW 20.02 (18) relating to maintaining adequate records to the Joint Board. Mr. Schweitzer will continue to work on this language and report back to the Board at the next meeting.

DISCUSSION AND REPORT ON KEEPING ADEQUATE RECORDS GEORGE KAMPS

George Kamps provided a copy to the minutes from the last meeting of the Ad Hoc Committee for Record Keeping. Mr. Kamps distributed a list of recommendations from the Ad Hoc Committee for Record Keeping to the MFTPCSW Joint Board and would like feedback from the Joint Board. Written responses should be sent to Kimberly Nania at the Department of Regulation and Licensing, PO Box 8935, Madison, WI 53708-8935.

George Kamps would like to do an article for the Regulatory Digest regarding record keeping. If so, the article must be in final format and submit to Kimberly Nania by June 6, 2003.

DISCUSSION REGARDING MEMORANDUM OF UNDERSTANDING REGARDING DISCIPLINE INTRA DEPARTMENT AND AGENCY/ASSOCIATIONS (i.e. CERIFICATION BOARD)

The Board postponed this to the next Joint Board meeting.

CORRESPONDENCE TO SENATOR CAROL ROESSLER FROM THE JOINT BOARD CHAIR - JENNIFER BORUP

Informational. Jennifer Borup, Chair of the MFTPCSW Joint Board, sent a letter to Senator Carol Roessler dated March 21, 2003 and provided a copy to the Board at today's meeting.

WISCONSIN ADMINISTRATIVE REGISTER REGARDING MFT RULES

Informational. John Schweitzer provided a copy of the Wisconsin Administrative Register for the MFTPCSW Joint Board regarding MFT rules.

DISCUSSION OF ACT 80 QUESTIONS AND ISSUES PROPOSALS BY NASW AND GUESTS FROM COALITION AND DHFS

The Joint Board held a group discussion regarding Act 80 with members from DHFS, NASW, WAMFT, WSCSW, and the Coalition. The group answer questions and discussed issues surrounding the impact of this legislation. The Joint Board will continue to discuss and address issues as needed in future meetings.

DISCUSSION HOW TO DEAL WITH THE TWO YEAR LIMIT ON MFT AND PC TRAINING CERTIFICATES

There was not action required by the Board at this time.

REPORT OF RULES COMMITTEE

The Rules Committee met and discussed that each Section should be represented. Additional members were added. The Joint Rules Committee members are: Linda Schwallie, LaMarr Franklin, Susan Kell, Crystal Berg, George Kamps, Colleen James, and Anne Marie Rathburn.

John Schweitzer, Legal Counsel, provided the Committee with a copy of the revised proposed rule changes ready to go before the MFTPCSW Joint Board at today's meeting, May 21, 2003.

The Committee reviewed a copy of the memo dated March 12, 2003 from Mr. Schweitzer sent to the MFTPCSW Joint Board on behalf of the Psychology Board in support of the current language of the rules and will not accept qualifications established by the publishers of psychometric tests. The Psychology Board would like the Joint Board to communicate in writing suggestions of why the existing rules are inadequate and why an alternative approach would better, protect the public.

REPORT OF MARRIAGE AND FAMILY THERAPISTS SECTION

Linda Schwallie reported that the Marriage and Family Therapist Section held a meeting on May 21, 2003 and the Section will need to continue meeting regarding the promulgation of rules for MFT's. Linda Schwallie reported about core competencies and the exam regarding Act 80.

REPORT OF PROFESSIONAL COUNSELORS SECTION

Susan Kell reported that the Professional Counselor Section reviewed a draft of the rule regarding Psychometric testing and is being prepared for a public hearing. The DRL Exam Specialist informed the Section that licensees will need to take an additional exam to practice psychotherapy. Exams are being planned to be on-line and individuals will need to schedule the time with the testing center where they will be taking the exam.

REPORT OF SOCIAL WORKERS SECTION

George Kamps reported that the Social Worker Section has revised the application forms. The Section has two Ad-Hoc Committees. One is the Clinical Ad-Hoc Committee and is currently dealing with clinical field placement. The other one is the Record Keeping Ad-Hoc Committee working on proper procedures and law requirements for record keeping.

George Kamps attended the NASW Conference, which was held on May 9, 2003. He felt it was a very beneficial conference. Ruth Burkholz was the moderator for the Clinical Experience and Field Placement Panel and Mr. Kamps was a panel member. Ms. Burkholz provided a summary presentation regarding clinical background at the conference and Nancy Shepard of NASW shared information on ACT 80.

REVIEW OF INQUIRES RECEIVED BY LEGAL COUNSEL

Noted.

VISITOR COMMENTS

Noted.

OTHER BOARD BUSINESS

The Board discussed topics for articles in the Regulatory Digest. Topics chosen were “Insurance Liability and “Adequate Record keeping”. These articles should be submitted to Kimberly Nania by June 6, 2003.

ADJOURNMENT

MOTION: Crystal Berg moved, seconded by George Kamps, to adjourn the meeting.
Motion carried unanimously.

Meeting adjourned at 4:38 p.m.